BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

A public entity of the State of California exercising joint powers of the County of Los Angeles and the Santa Monica Mountains Conservancy

Yvonne Brathwaite Burke
Chairperson
Russ Guiney
Vice-Chairperson
Elizabeth A. Cheadle
Albert Vera

Resource Opportunity Group, LLC Consulting Agreement – Amendment # 5

The Baldwin Hills Regional Conservation Authority ("BHRCA") and Resource Opportunity Group, LLC ("Consultant") hereby agree to the following amendments to the consulting agreement dated October 1, 2005 ("Agreement"):

- 1. The scope of services contained in Exhibit A to the Agreement is hereby amended to include the attached Proposal for Services;
- 2. The amount to be billed by the Consultant to perform the Proposal for Services shall not exceed thirty five thousand dollars (\$35,000), including subcontractors costs and other expenses, this amount to be in addition to and separate from the not to exceed fee approved in amendments nos. 2 through 4 to this Agreement;

All other terms of the original Agreement shall remain unchanged.

3.

David Myerson, Principal Resource Opportunity Group, LLC	Joseph T. Edmiston, FAICP, Executive Officer Baldwin Hills Regional Conservation Authority
Dated:	Dated: